



# TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2020-21/43

04/11/2020

The Manager,  
Corporate Relations Dept.,  
BSE Ltd.,  
P.J. Towers,  
Dalal Street, Fort  
Mumbai 400001

The Manager  
Listing Compliance Department  
National Stock Exchange of India Ltd.  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051

**BSE Scrip Code: 532812**

**NSE Scrip Code : TFL**

Dear Sirs,

**Sub.:- Board Meeting on 12<sup>th</sup> November, 2020**

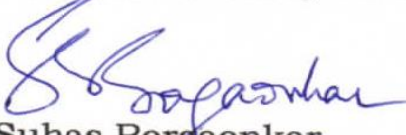
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 12<sup>th</sup> November, 2020**, inter-alia, to consider and approve :

1. The unaudited financial results (both standalone and consolidated) of the Company for the quarter and period ended 30<sup>th</sup> September, 2020.
2. Other fund raising options

Kindly take the same on your records.

Thanking you,

For Transwarranty Finance Limited

  
Suhas Borgaonkar  
Company Secretary

**CIN: L65920MH1994PLC080220**

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965  
Fax: 6630 0999 / 4001 0999 • e-mail : mail@transwarranty.com • website:www.transwarranty.com